

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 20, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 13, 2006**

- 2 **ADDITIONS TO AGENDA**

- 3 **8:30 AM** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney

- 4 **9:00 AM** **GENERAL ASSISTANCE PROVIDER CONTRACTORS** - Gary Chalupa, Veteran Assistance/General Assistance Director; Kristy Mundt, Deputy County Attorney

- 5 **9:30 AM** **(A) SIGNAGE FOR PROHIBITION OF CONCEALED WEAPONS; (B) EXCEPTIONAL CIRCUMSTANCE AWARDS (BOB BOURKE AND MIKE LEE); AND (C) TRABERT HALL TENANTS** - Don Killeen, County Property Manager

- 6 **9:45 AM** **UPDATE ON CRISIS CENTER NURSES** - Dean Settle, Community Mental Health Center Director; John Cripe, Classification Manager; Pat Kant, Personnel Coordinator

- 7 **10:00 AM** **GRANT FOR PREVENTION OF YOUTH GAMBLING** - Kit Boesch, Human Services Director

- 8 **10:15 AM** **ADDITIONAL APPROPRIATIONS LETTER; AND ADDITIONAL APPROPRIATIONS FOR PROPERTY MANAGEMENT AND F3** - Dave Kroeker, Budget and Fiscal Officer

- 9 **ACTION ITEMS**
 - a. Microcomputer Request, C#2006143, \$3,393.42 from District Court Budget for Five 17" Monitors, Etc.
 - b. Cars for Community Corrections
 - c. F³ Assets

- 10 **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Address Change Appeal Process
- b. Reappointment of Lynette Nelson to the Board of Zoning Appeals
- c. Request from Employee Advisory Team to Meet with County Board
- d. Update on Pending Items:
 1. Vacation of a Portion of South 162nd Street
 2. Change of Zone 04053 (Agricultural to Agricultural Residential), SW 40th Street and Rokeby Road
- e. Blue Cross/Blue Shield Update

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Board of Health Monthly Meeting and Board of Health Annual Meeting** - Hudkins
- c. **LIBA Budget Monitoring Committee** - Stevens
- d. **District Energy Corporation Meeting** - Heier, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee Meeting** - Friday, April 21, 2006 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- b. **LIBA Monthly Meeting** - Tuesday, April 25, 2006 at 7:30 am at the Terrace Grille - Schorr, Heier
- c. **Downtown Lincoln Association Meeting** - Tuesday, April 25, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **League of Women Voters Lunch and Learn with Michelle Schindler** - Thursday, April 20, 2006 at 12:00 Noon at the Nebraska Club, 13th and "M" Streets
- b. **People's Health Center New Addition Grand Opening** - Thursday, April 27, 2006 at 11:30 am at 1021 N. 27th Street
- c. **Frank Shoemaker Marsh Wetland Restoration Project** - Tuesday, May 2, 2006 at 5:00 pm at the Lower Platte South Natural Resources District, 3125 Portia Street
- d. **Union Bank & Trust Appreciation Reception** - Wednesday, May 3, 2006 at 4:30 pm to 6:30 pm at The Nebraska Club, 233 South 13th Street, 20th Floor
- e. **Pipeline Group Public Education - Contractor Awareness Program** - Tuesday, May 9, 2006 at 6:30 pm for Dinner and Program at 241 Victory Lane

- 16 CORRESPONDENCE TO THE COUNTY BOARD
- 17 CORRESPONDENCE FROM THE COUNTY BOARD
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY APRIL 25, 2006
- 19 EMERGENCY ITEMS AND OTHER BUSINESS